



BOARD MEMBERS

Laurel Johansen,
President

Royd Hatt,
Vice President

Marie Johnson
Samuel Singleton
Nanette Tanner

ADMINISTRATION

Kirk L. Sitterud,
Superintendent

Jared Black,
Business
Administrator

Jon Crawford,
Director of
Student Services

Edward Clark,
Supervisor of
Applied Technology

Gwen Callahan,
Supervisor of
Secondary Education

Jed Jensen,
Supervisor of
Elementary Education

Jeneane Warren,
Director of
School Food Service

Roger Swenson,
Supervisor of
Transportation

Kerry Lake,
Supervisor of
Buildings and Grounds

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at the School District Office, Huntington, Utah, on Tuesday, June 22, 2009; beginning at 7:00 pm.

- A) OPENING
 - 1. Call to Order
 - 2. Pledge of Allegiance
- B) PRESENTATION: UPIPS—Jon Crawford
- C) PUBLIC HEARING: Proposed Final Legal Budget for Fiscal Year 2010
- D) BOARD ACTION: Proposed Adoption of Final Legal Budget for FY 2010
- E) PUBLIC HEARING: Proposed Tentative Budget for Fiscal Year 2011
- F) BOARD ACTION:
 - 1. Proposed Resolution Adopting Final 2010 Tax Rates
 - 2. Proposed Adoption of Tentative Budget for Fiscal Year 2011
 - 3. Consent Agenda
 - a. Warrants
 - b. Minutes from May 2010 Meeting
 - c. Financial Reports from April & May 2010
 - 4. Request to Participate in Jr. High Activities Association—Green River High
 - 5. Personnel Action: Names for Approval
 - 6. Policy Actions:
 - a. New Policy: IJNDCA—Educator/Employee Use of Web Pages
 - b. Policy Revision: EHC/IJNDC—Acceptable Use Policy
 - 7. Change of July Board Meeting Date from July 7th to July 21st at 7:00 pm
 - 8. Approval of 2010-11 Fee Schedule
 - 9. Approval of Surplus Vehicles List
 - 10. Approval of Project & Funding for 2010-11 Student-Built House
 - 11. Approval of Bus Rental to Huntington City – July 3rd Fun Run
 - 12. Driver's Education Wages
 - 13. Child Nutrition Program Director Contract Year

14. Approval/Awarding of Carpeting Bid

15. Approval/Awarding of Roofing Bid

G) REPORTS & PRESENTATIONS

1. Superintendent's Report

2. Business Administrator's Report

H) PUBLIC COMMENTS

I) CLOSED MEETING

J) ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify Jared Black, Business Administrator, at 120 North Main Street, Huntington, Utah, at least 24 hours prior to the meeting. Telephone 435-687-9846.